



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 3, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Kyle Shimazaki, Senior Associate Pastor, Outreach Ministries, Evergreen Baptist Church of San Gabriel Valley (1).

Pledge of Allegiance led by Irene Cruz, Commissioner, Area 6 Veteran Housing, San Gabriel, The American Legion (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to L.A. Care Health Plan representatives commending them for successfully delivering quality, affordable and culturally competent health care in Los Angeles County, and congratulating the organization on their 15th Anniversary, as arranged by Supervisor Molina.

Presentation of scroll to Dr. Jonathan E. Fielding M.D., M.P.H., Director of Los Angeles County Department of Public Health and County Health Officer, in recognition of "Public Health Week," as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the Long Beach Education Foundation, Verizon, Long Beach Unified School District, Long Beach City College, and California State University Long Beach, declaring April as "Autism Awareness Month" throughout Los Angeles County, and to encourage early diagnosis and treatment of this epidemic, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0019)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (Continued from meeting of 3-13-12) (08-3250)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 3, 2012
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to implement a Job Order Contract (JOC) construction program; and execute, amend and if necessary terminate the contract with the Gordian Group for JOC consulting services to assist the Commission with the development, implementation, and support of the JOC program, to be administered under a tiered pricing system at an initial fee of 5% of the dollar amount for each construction project work order for the first \$5,000,000 in work orders, and 1.95% of the dollar amount for each construction project work order in excess of \$5,000,000. (12-1319)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Hawaiian Gardens (4), to add \$90,000 in CDBG funds from the City of Beverly Hills (3), pursuant to an agreement between the two cities, increasing the amount of CDBG funds allocated to the City of Hawaiian Gardens from \$1,194,170 to \$1,284,170; approve an amendment to the CDBG Reimbursable Contract between the County and the City of Beverly Hills to remove \$90,000 in prior year CDBG funds, reducing the amount of CDBG funds allocated to the City of Beverly Hills from \$764,863 to \$674,863; and authorize the Executive Director to execute the Reimbursable Contract Amendments, effective upon execution by all parties through June 30, 2012. (12-1322)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 3, 2012
9:30 A.M.**

- 1-H.** Hearing to consider and approve the Housing Authority's Annual Plan (Plan) for Fiscal Year 2012-13 as requested by the U.S. Department of Housing and Urban Development (HUD), which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program Annual Statement and the Five-Year Action Plan, Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher (Section 8) Program Administrative Plan; adopt and instruct the Chairman to sign a resolution approving the Annual Plan for submission to HUD, and authorizing the Executive Director to take all actions required for the implementation of the Annual Plan; authorize the Executive Director to execute all documents required to receive approximately \$4,800,000 in Capital Fund Program funds from HUD for management improvements, administrative costs, and the rehabilitation of 1,143 housing units at seven Public Housing Program developments throughout the County; and to incorporate into the Plan all public comments received and approved for inclusion by the Board, and submit the Plan to HUD by April 17, 2012; and find that the activities in the Annual Plan are not subject to the provisions of the California Environmental Quality Act. (Continued from meeting of 3-27-12) (12-1030)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Emilio Salas, Deputy Executive Director of Housing Authority, Alisa Orduna, Greg Spiegel, Maria E. Palomares, Ruth Schwartz, Arnold Sachs and Susan Burton addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:

- 1. Made a finding that these actions are exempt from the provisions of the California Environmental Quality Act;**

2. **Approved the Annual Plan, as required by the United States Department of Housing and Urban Development (HUD) to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Program (CFP) Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Public Housing Program, the Public Housing Lease Agreement, and the Housing Choice Voucher (Section 8) Program Administrative Plan;**
3. **Adopted a resolution approving the Annual Plan for submission to HUD, and authorizing the Executive Director of the Housing Authority to take all actions required for implementation of the Annual Plan;**
4. **Authorized the Executive Director to execute all documents required to receive approximately \$4,800,000 in CFP funds from HUD for management improvements, administrative costs, and the rehabilitation of 1,143 housing units at seven Public Housing Program developments throughout Los Angeles County, as described in the Annual Plan;**
5. **Authorized the Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by the Board; and**
6. **Authorized the Executive Director to submit the Annual Plan to HUD by April 17, 2012.**

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky
Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Arturo Sneider+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Mitchell D. Liday, Megan Moret, and David Vela, Cudahy Redevelopment Dissolution Oversight Board

Belinda V. Faustinos, Santos H. Kreimann, and Armando V. Moreno, Pico Rivera Redevelopment Dissolution Oversight Board

Tina Marquez Herzog, Megan Moret, and Juan Fernando Oliveros, Walnut Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Bethany Leal, Commission on Human Relations

William Steven Temple, Los Angeles County Small Business Commission

Supervisor Yaroslavsky

Maria Funk, Barbara Kamenir Siegel, and Bryce Yokomizo, Agoura Hills Redevelopment Dissolution Oversight Board

Richard Close, Los Angeles Redevelopment Dissolution Oversight Board

David Dijkstra, Melody Kanschit and Robert Moran, Santa Monica Redevelopment Dissolution Oversight Board

Supervisor Knabe

John C. Addleman+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Michael E. Macke, Assessment Appeals Board

Christopher Allen Blehm, Bruce R. Fertig and Julie Moore, Avalon Redevelopment Dissolution Oversight Board; also waive Los Angeles County residency requirement as approved by the Board on February 21, 2012, for Christopher Allen Blehm

Ernest Glover, Hal Malkin, and Stephen W. Helvey, Norwalk Redevelopment Dissolution Oversight Board; also waive Los Angeles County residency requirement as approved by the Board on February 21, 2012, for Ernest Glover

Douglas P. Haubert, Albert V. Warot and Tim Williamson, Signal Hill Redevelopment Dissolution Oversight Board;

Connie Chung, George E. Franzen, and Sam Olivito, Bellflower
Redevelopment Dissolution Oversight Board
Stephen W. Helvey, and Frederick W. Latham, Downey Redevelopment
Dissolution Oversight Board
Marc Titel, George Ray, and Sam Olivito, Lakewood Redevelopment
Dissolution Oversight Board
Gerald H. Caton, Mike Foley, and Harry W. Stone, Santa Fe Springs
Redevelopment Dissolution Oversight Board; also waive Los Angeles
County residency requirement as approved by the Board on February
21, 2012, for Gerald H. Caton

Los Angeles Surgical Society

Areti Tillou, M.D., Emergency Medical Services Commission

Los Angeles County Chapter of California Fire Chiefs Association

Chief Jon D. Thompson+, Emergency Medical Services Commission

California Chapter, American College of Emergency Physicians

Dr. Clayton Kazan+, Emergency Medical Services Commission

Los Angeles County Office of Education

Keesha Woods, Policy Roundtable for Child Care (12-1385)

Arnold Sachs and Eric Preven addressed the Board.

**On motion of Supervisor Knabe, seconded by Supervisor
Ridley-Thomas, unanimously carried, this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, and by
Common Consent, there being no objection, the Board reconsidered the
foregoing motion.**

**John F. Krattli, Acting County Counsel, responded to questions posed by
the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by
Supervisor Knabe, this item was approved with the exception of the
appointment of Sam Olivito to the Bellflower Redevelopment Dissolution
Oversight Board and the Lakewood Redevelopment Dissolution
Oversight Board, which were continued one week to April 10, 2012.**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky**

Attachments: [Video](#)
 [Video II](#)

2. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Auditor-Controller to conduct a comprehensive audit to include the following and report back to the Board within 30 days:

Investigation of all allegations described in the Sheriff's internal report, including purchasing violations, potential conflicts of interest, and the bidding process;

Audit of similar Aero Bureau contracts with the rest of the helicopter fleet, including the bid process and maintenance agreements;

Review and, if necessary, make recommendations to improve existing County policy that requires Board approval for purchases that are in excess of \$250,000 per unit;

Determination of whether and how the Sheriff's Department circumvented approval by the Board of Supervisors; and make recommendations on what steps the Department, Chief Executive Officer, and the Board should take to prevent such occurrences in the future; and

Direct the Auditor-Controller to also conduct an operational and fiscal audit of the Sheriff's Boating and Waterways Division.

Also consideration of Supervisor Knabe's recommendation: Direct the Auditor-Controller to also conduct an operational and fiscal audit of the Sheriff's Boating and Waterways Division. (12-1380)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion.

Supervisor Molina made a suggestion that this item be amended to include Agenda Item No. 34 in the Auditor-Controller's comprehensive audit. Supervisor Yaroslavsky accepted Supervisor Molina's amendment.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Amendment by Supervisor Knabe](#)
[Report](#)
[Video](#)
[Video II](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 1 through 7, 2012, as "A Healthier LA County Begins Today" Public Health Week throughout Los Angeles County; and urge all residents, city officials, and community groups, clubs and organizations to join the effort in promoting good public health practices throughout the County. (12-1376)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in the amount of \$625, excluding the cost of liability insurance, for the use of the County bandwagon at the Woodley and Lake Balboa Parks for the Northridge Hospital Medical Center's 10th Annual Victory for Victims Walk/Run, to be held April 15, 2012. (12-1370)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in the amount of \$637.50, reduce the permit fee to \$50, and parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Zuma Beach for the California Wildlife Center's 5K "Walk On The Wild Side" fundraiser, to be held May 6, 2012. (12-1375)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Knabe: Declare April 2012 as "Autism Awareness Month" throughout Los Angeles County and encourage families, schools, universities and community agencies to support programs and work together to raise awareness of this epidemic. (12-1383)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

7. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Third Member of the Board of Investments and the Third Member of the Board of Retirement for the Los Angeles County Employees Retirement Association (LACERA) for three-year terms beginning on January 1, 2013 and expiring December 31, 2015; and instruct the Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments and agencies that employ General Members of LACERA. (12-1364)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

8. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$30,000, to be paid from the Board's discretionary funds, to be divided equally among the ten individuals in the amount of \$3,000 each, who provided information to law enforcement that led to the apprehension and conviction of the persons responsible for the murder of 10-year-old David Marcial, 22-year-old Larry Marcial, and 17-year-old Luis Cervantes, who were shot in front of their home near Central Avenue and 49th Street, in the City of Los Angeles, on Friday, June 30, 2006. (12-1369)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

9. Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$20,000, to be paid from the Board's discretionary funds, to two individuals in equal amounts of \$10,000 each, who provided information to law enforcement that led to the apprehension and conviction of the persons responsible for the murder of Melody Ross, who was shot following the homecoming football game outside of Wilson High School located at 4400 E. 10th Street in Long Beach, on October 30, 2009, at approximately 10:00 p.m. (12-1363)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 42

Chief Executive Office

10. Recommendation: Find that the five County-owned properties (Properties) located adjacent to the City of Santa Clarita's Canyon County Park, as depicted in the County Registrar-Recorder/County Clerk map and legally described in the Quitclaim Deeds, are local in character; also, find that the Properties are within an area approved for annexation to the City of Santa Clarita in 1997 and 2006 by the Local Agency Formation Commission for the County of Los Angeles; approve the transfer of the County's right, title, and interest in the Properties to the City of Santa Clarita for park purposes, with applicable conditions and the conveyance to be at no cost to the County; instruct the Chairman to execute the Transfer Agreement and Quitclaim Deeds; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the transfer of the Properties is exempt from the California Environmental Quality Act. **5-VOTES** (12-1344)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77753

County Operations

11. Recommendation: Approve and instruct the Chairman to sign an amendment to the Master Services Agreement with Microsoft Corporation to increase the maximum contract sum from \$3,000,000 to \$4,500,000 for Calendar Year 2012; authorize the Chief Information Officer to execute a new Statement of Services under the agreement at the request of the Department of Health Services (DHS), for DHS' e-mail migration to the Countywide E-mail System at a maximum amount not to exceed \$1,730,000, effective upon Board approval; and authorize the Chief Information Officer to execute any subsequent necessary change orders to the DHS' Statement of Services. **(Chief Information Office)** (12-1347)

Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Richard Sanchez, Chief Information Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Video II](#)

Agreement No. 75272, Supplement 4

12. Recommendation: Approve and authorize the Registrar-Recorder/County Clerk (RR/CC) to execute the agreement with LA Financial Credit Union to install, maintain, and monitor one Automatic Teller Machine at RR/CC Headquarters located at 12400 Imperial Hwy., Norwalk, for one year with automatic one-year renewals, not to exceed five years, to assist customers in obtaining cash if the need arises for various types of documents filed for recording or requesting copies for which a fee is involved, and to provide County employees access to save time and resources to perform simple banking needs; and authorize the RR/CC to prepare and execute amendments to the agreement as necessary. **(Registrar-Recorder/County Clerk)** (12-1247)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Authorize the Director of Community and Senior Services to enter into an amended Memorandum of Understanding (MOU) with the South Bay Workforce Investment Board for the National Emergency Grant funds to provide the Multi-Sector Workforce Partnership Project services for retraining, career development and supportive services to dislocated workers; and authorize the Director to negotiate and execute future amendments to the MOU during the funding period. **(Department of Community and Senior Services)** (12-1326)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Approve and authorize the Director of Health Services to execute a Memorandum of Understanding with the San Jose State University Research Foundation to receive up to \$60,000 in Federal flow-down funds for its provision of California-approved accredited training to six Clinical Laboratory Scientist students from the California State University, Los Angeles, effective upon Board approval for the period of September 26, 2011 through September 30, 2012. **(Department of Health Services)** (12-1334)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

15. Recommendation: Accept a monetary donation of \$250,000 from the Violence Intervention Program Community Medical Health Center, Inc. (Medical Health Center) to LAC+USC Medical Center (1) for the Pediatric Medical Hub Clinic; and send a letter to the Medical Health Center expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (12-1352)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a Legal Entity (LE) Agreement with Eldorado Community Service Center (Eldorado) to establish Eldorado as a Short-Doyle/Medi-Cal mental health services provider and to incorporate their existing 1115 Waiver Demonstration Project Community Partner (1115 Waiver) Agreement, to provide Tier II specialty mental health services to Healthy Way L.A. beneficiaries, for the Maximum Contract Amount (MCA) of \$375,194 for Fiscal Year 2011-12, funded by Sales Tax Realignment revenue, Federal Financial Participation Medi-Cal revenue, and State Mental Health Services Act revenue, effective upon execution by both parties through June 30, 2014; and authorize the Director to prepare and execute future amendments to the LE Agreement provided that the County's total payments to the contract provider for each Fiscal Year will not exceed an increase of 10% from the last Board approved MCA; and any such increase will be used to provide additional services or to reflect program and/or policy changes; and terminate the Fee-for-Service Organizational Agreement and the existing 1115 Waiver Agreement with Eldorado upon execution of the new LE Agreement.
(Department of Mental Health) (12-1336)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

17. Recommendation: Approve and authorize the Director of Public Health to accept the following four Notices of Award (Notices) from the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA), for the period of September 30, 2011 through September 29, 2012; also authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the approved Notices that extend the term through September 29, 2014; reflect non-material and/or ministerial revisions to the awards' terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the awards through March 29, 2015; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and approve one Staff Analyst, Health, and one Assistant Staff Analyst, Health, full time equivalent positions in excess of that which is provided for in the Department staffing ordinance, with the positions 100% funded by the SAMHSA grant award: **(Department of Public Health)**

Notice of Award in the amount of \$1,302,271 for the expansion of the Integrated Behavioral Health Prevention and Care (IBHPC) program;

Supplemental Notice of Award in the amount of \$23,484 for the IBHPC program;

Notice of Revised Award to approve the revised budget submitted in response to Special Conditions of Award and remove said conditions; and

Revised Notice of Award to remove restrictions placed on Indirect Cost to support the IBHPC. (12-1341)

By Common Consent, there being no objection, this item was continued one week to April 10, 2012.

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Public Health to purchase food and beverages in an amount not to exceed \$2,000, 100% offset by donations from the Los Angeles County Commission for Women and other sponsors for the women's health conference entitled "Women and Healthy Aging," to be held on May 2, 2012 for the Departments of Public Health and Health Services' senior management and local community leaders.
(Department of Public Health) (12-1324)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

19. Recommendation: Adopt a resolution to complete the submission process of a competitive grant application to the State of California Department of Resources Recycling and Recovery for the Grants to Public Entities to Abate Illegal Disposal Sites Grant Program in the amount of \$32,000 for the County of Los Angeles Wildlife Sanctuaries: Team Up to Clean Up! project (5), to remove and properly dispose of illegally disposed materials at Carl O. Gerhardy Wildlife Sanctuary, Jackrabbit Flats Wildlife Sanctuary, and Mescal Wildlife Sanctuary; also authorize the acceptance of grant funds from the State of California Department of Boating and Waterways in the amount of \$330,000 for the Frank G. Bonelli Regional Park Sailboat Cove Non-Motorized Dock project, to replace existing flood-damaged dock and pilings, construct a new kayak/canoe dock, an ADA-compliant gangway, and ADA-compliant path of travel; authorize the Director of Parks and Recreation to accept the grants, conduct all negotiations, execute and submit all documents including, but not limited to applications, contracts, agreements, deed restrictions, amendments, and payment requests, which may be necessary for the completion of aforementioned Projects; and find that the projects are exempt from California Environmental Quality Act. **(Department of Parks and Recreation)**
(12-1346)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

20. Recommendation: Accept a one-time donation in the amount of \$30,000 from the Friends of the Lomita Library to be used for the renovation of the meeting room at the Lomita Library (4); and send a letter to the Friends of the Lomita Library expressing the Board's appreciation for their generous donation.
(Public Library) (12-1343)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

21. Recommendation: Find that the requested change in work being performed by R.Y. Engineering Works, Inc., related to replacement of a blower with an increased contract amount of \$5,300, will have no significant effect on the environment; and approve the change and increased amount for Project ID No. SMDMDR0012 - Marina del Rey Odor Control, construction of a sanitary sewer air scrubber, in the unincorporated community of Marina del Rey (4).
(Department of Public Works) 4-VOTES (12-1314)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5) (District), authorize the Director of Public Works to execute a cooperative agreement on behalf of the District with the City of Lancaster for the construction of a portion of the pipeline proposed in the 10th Street West Transmission Main Phase III Project for a District cost not to exceed \$900,000. **(Department of Public Works) (12-1315)**

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

23. Recommendation: Establish Capital Project No. 86744 for the Eugene A. Obregon Park Pool and Pool Building Renovation Project (Project) (1); award and authorize the Director of Public Works to execute an agreement with PBWS Architects in an amount not to exceed \$249,500 to provide design and construction administration services for the Project. **(Department of Public Works)** (12-1339)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

24. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, View Park/Windsor Hills, Ladera Heights, Athens-Westmont, Del Aire, El Camino Village, Florence-Firestone, Willowbrook, South Whittier, Altadena, and San Gabriel (1, 2, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1325)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 25.** Recommendations: Acting as the Governing Body of the County Flood Control District, approve the projects and adopt and advertise plans specifications for the following projects; set May 1, 2012 for bid opening; and find that the projects are exempt from the California Environmental Quality Act.
(Department of Public Works)

Catch Basin Cleanout 2012, Ballona Creek Watershed, in various cities and unincorporated communities within the Ballona Creek Watershed (2 and 3), at an estimated cost between \$95,000 and \$115,000; and

Alamitos Barrier Project, Unit 13 Observation Wells for drilling, developing and equipping of seawater barrier observation wells, in the City of Long Beach (4), at an estimated cost between \$650,000 and \$750,000. (12-1317)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)

26. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the project and adopt and advertise the plans and specifications for the refurbishment of three existing water tanks for District No. 29 Tank Recoating and Retrofits, Phase II, in the City of Malibu and in the unincorporated Community of Topanga (Canyon) (3), at an estimated cost between \$900,000 and \$1,100,000; set May 8, 2012 for bid opening; authorize the Director of Public Works to execute a consultant services agreement to prepare a baseline construction schedule and environmental plans for a fee not to exceed \$17,700 funded by existing project funds; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-1323)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with RePipe-California, Inc., in the amount of \$308,348.50, for Project ID No. SMDACO0130 - Sewer Rehabilitation Project No. 5, to clean, video inspect, and line the existing sanitary sewer, in the City of Rolling Hills Estates and in the unincorporated communities of Del Aire and Lennox (2 and 4). **(Department of Public Works)** (12-1316)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RMD5546936 - Parkway Tree Trimming - Maintenance District 5, for trimming and removal of parkway trees, in the unincorporated communities of Elizabeth Lake, Green Valley, Kagel Canyon, Lakeview, Leona Valley, Placerita Canyon, Quartz Hill, and Stevenson Ranch (5), for a change related to additional tree trimming and removal, with an increase in the contract amount of \$16,154, being performed by Mariposa Landscapes, Inc;

Project ID No. TSM0010225 - Garvey Avenue, et al., modification and synchronization of traffic signals, in the Cities of Alhambra, El Monte, Industry, Monterey Park, Rosemead, South El Monte, Walnut, and West Covina and in the unincorporated communities of Hacienda Heights and South San Jose Hills (1, 4, and 5), for changes related to variations in bid quantities, modification of Types 17 and 19 standards, and installation of additional video cameras, with an increased contract amount of \$77,494.84, being performed by C.T. & F., Inc; and

Project ID No. TSM0010228 - Allen Avenue, et al., modification and synchronization of traffic signals, in the Cities of Alhambra, El Monte, Pasadena, Rosemead, and San Gabriel (1 and 5), for changes related to encroachment permit, installation of a 3-inch conduit and wiring, replacement of conductors, installation of temporary signal poles, and removal of existing concrete obstruction, with an increase in the contract amount of \$79,849, being performed by California Professional Engineering, Inc. (12-1342)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Adopt and instruct the Chairman to sign three resolutions authorizing the District Attorney to enter into grant award agreements with the California Department of Insurance (CDI) for the Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud, and Automobile Insurance Fraud Programs, to promote coordination and active partnerships in anti-fraud efforts, for the period of July 1, 2012 through June 30, 2013, with no required County match; and adopt and instruct the Chairman to sign a resolution authorizing the District Attorney to enter into a three-year funding agreement for the Urban Grant Program with the CDI for the period of July 1, 2012 to June 30, 2015, with no required County match. **(District Attorney)** (12-1327)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), accept \$1,077,078 in grant funding from the U.S. Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) Fiscal Year 2011 Urban Search and Rescue Readiness Cooperative Agreements, to fund services and supplies, salaries and employee benefits, and capital assets for the District's firefighters and rescue teams; and authorize the Fire Chief to sign any documents required by the DHS/FEMA that are associated with the administration and management of the grant. **(Fire Department)** (12-1350)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a sole-source contract with the California Institute for Mental Health in an estimated amount of \$105,000, to establish Functional Family Therapy externship sites and provide Site Supervisor Training, fully offset by the Title IV-E funds, to commence May 1, 2012 through April 30, 2015; authorize the Chief Probation Officer to extend the contract term for two additional two-year periods in an estimated amount of \$48,000 each, contingent upon available funding; and execute modifications to the contract not to exceed 10% of the total contract cost and/or 180 days to the period of performance pursuant to the terms contained therein. **(Probation Department)** (12-1366)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Sheriff to negotiate, execute, and implement an amendment to the contract with Geo-Logic Associates to increase the contract amount by \$171,957 for a total contract amount of \$295,246, for the provision of ongoing semi-annual groundwater monitoring, groundwater quality analysis, reporting to jurisdictional agencies, and a contingency fund for additional groundwater monitoring and reporting and related services, for the Pitchess Detention Center Class III Landfill (5); authorize the Sheriff, in coordination with the Chief Executive Officer, to approve the use of the contingency fund included in the contract increase of \$171,957 for the performance of additional monitoring related services in accordance with the California Regional Water Quality Control Board requirements; and find that the amendment to the contract is exempt from the California Environmental Quality Act. **(Sheriff's Department and Chief Executive Office)** (12-1345)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

33. Recommendation: Approve and instruct the Chairman to sign the three-year lease with the City of Lakewood for the existing Lakewood Sheriff Station's continued occupancy of 43,598 gross sq ft of space, located at 5130 N. Clark Ave., Lakewood (4), at an annual rent of \$123,600 per year, with a renewal option for an additional one-year term; direct the Chief Executive Officer to reevaluate fair market rental value for the Lakewood Sheriff's Station prior to the expiration of the lease term and return to the Board with recommendations for a long-term lease with the City of Lakewood, including a revised annual payment, and funding recommendations; and find that the actions are exempt from the California Environmental Quality Act. **(Sheriff's Department)** (12-1348)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77754

34. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a Sonar Improvised Explosive Device vessel in the amount of \$265,000, to assist in the security of the County water supply systems such as dams, reservoirs, and aqueducts, along with the Ports of Los Angeles and Long Beach, funded by the 2009 State Homeland Security Grant Program. **(Sheriff's Department)** (12-1354)

Eric Preven addressed the Board.

By Common Consent, there being no objection, this item was referred to the Auditor-Controller as part of a comprehensive audit requested by the Board in Agenda Item No. 2.

Attachments: [Board Letter](#)
[Video](#)

35. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,803.70. **(Sheriff's Department)** (12-1236)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Miscellaneous Communications

36. Consideration of the Corrective Action Plan for the matter entitled Brandon Gill v. County of Los Angeles, Los Angeles Superior Court Case No. TC 024 028. (Continued from meeting of 3-20-12) (12-1180)

By Common Consent, there being no objection, this item was continued two weeks to April 17, 2012.

Attachments: [Board Letter](#)

37. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Teddy Lenior, Sr., et al. v. County of Los Angeles, et al., United States District Court Case No. CV 09-02616, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of false arrest and an illegal search by Sheriff's Deputies. (12-1356)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Peter Ngo, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. KC 060 406, in the amount of \$135,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Sheriff's Department. (12-1355)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Rosa Paez, et al. v. County of Los Angeles, et al., Superior Court Case No. VC056374 in the amount of \$125,043.97, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's Contract Cities Trust Fund's budget.

This lawsuit arises from injuries sustained in a vehicle accident involving employees of the Sheriff's Department. (12-1277)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 40.** Request from the City of Compton to consolidate a Special Election with the Statewide Primary Election to be held June 5, 2012. (12-1235)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 41.** Request from the Sulphur Springs Union School District to consolidate a local bond election with the Statewide Primary Election to be held June 5, 2012. (12-1234)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinance for Adoption

42. Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, related to the 2012 implementation of the Advantage Human Resources Management System (eHR). (12-1249)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2012-0017 entitled, "An ordinance amending various salary provisions in Title 5 – Personnel and Title 6 – Salaries, of the Los Angeles County Code related to the 2012 implementation of the Advantage Human Resources Management System (eHR)." This ordinance shall take effect April 3, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 43

43. Ordinance for introduction amending the County Code, Title 17 - Parks, Beaches, and Other Public Areas to clarify that the use of balls, flying discs, including frisbees, tubes, and any light-weight objects are permitted at all times on any beach that is owned, controlled, or managed by the County, provided that the involved activity does not endanger any person or property on or near the beach, or in or over the Pacific Ocean opposite any beach, or unless the Director of the Department of Beaches and Harbors or an ocean lifeguard directs otherwise to protect the public safety and enjoyment of the beach or the Pacific Ocean opposite any beach. (12-1328)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 17 – Parks, Beaches, and Other Public Areas of the Los Angeles County Code relating to beach activities involving the use of balls, flying discs, including frisbees, tubes, and other light-weight objects on beaches that are owned, controlled, or managed by the County."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. DISCUSSION ITEM 44**Public Hearing**

- 44.** Hearing on ordinance for adoption granting a common carrier petroleum pipeline franchise to Mobil Pacific Pipeline Company, to collect, transport, and distribute petroleum and other products for a period of fifteen years in the unincorporated West Carson area. (12-1052)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and adopted Ordinance No. 2012-0018F entitled, "An ordinance granting a common carrier petroleum pipeline franchise to Mobil Pacific Pipeline Company, a Delaware Corporation, to collect, transport, and distribute petroleum and other products for a period of fifteen (15) years." This ordinance shall become operative on May 23, 2012.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Noes: 1 - Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

VII. MISCELLANEOUS**45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

45-A. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Probation Officer, in consultation with the Chief Executive Officer, to develop a feasibility plan to immediately improve the levels of rehabilitative services to released prisoners with a goal of ensuring 100% of persons requiring treatment and other services receive them; and provide a written report back to the Board within 14 days. The plan should examine, but not be limited to, the following remedies:

- 1) Establishing clear performance goals to ensure Departments and/or Agencies make the appropriate referrals for mental health, substance abuse and job placement/housing services, including goals and timetables for ensuring that: (a) all Post Supervised Persons (PSPs) who require services are referred for such services, and (b) all PSPs are monitored for attendance and progress towards their prescribed services;
- 2) Locating the referring County agencies and/or service providers, both County agencies and community-based organizations, at the Probation Department's "HUB" facilities;
- 3) Beginning the assessment and referral process prior to the prisoners' release, at the prison site, and possibly arranging for transportation directly to a service provider; and
- 4) Ensuring the broadest and most effective partnership and participation of Community-Based Organizations and Faith-Based Organizations, through robust outreach and including performance goals in contract terms.

The report should also include a cost estimate, implementation timeline, and funding mechanisms. (12-1437)

Supervisor Ridley-Thomas submitted a revised motion as detailed above.

Susan Burton, Bobby Cooper, Walter Taylor, Kim McGill, Ronda Dixon and other interested persons addressed the Board.

Cal Remington, Chief Deputy, Probation Department, Reaver Bingham, Deputy Director, Probation Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Molina made a friendly amendment to Supervisor Ridley-Thomas' motion to instruct the Chief Probation Officer to develop guidelines regarding the occurrences of mandatory condition violations, and that the department document these discipline violations, and report them in the Countywide Criminal Justice Coordination Committee Public Safety Realignment Implementation Update. Supervisor Ridley-Thomas accepted Supervisor Molina's friendly amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video](#)

- 45-B.** Recommendation as submitted by Supervisor Knabe: Proclaim April 2012 as "DMV/Donate Life California Month" throughout Los Angeles County; and urge County citizens to save lives by signing up with the Donate Life California Registry when they apply for or renew their driver's license or ID card through the Department of Motor Vehicles. (12-1431)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

- 45-C.** Chief Executive Officer's recommendation: Appoint Lakshmanan Sathyavagiswaran, M.D. to serve as the Interim Director for the Department of the Coroner, effective immediately. (12-1428)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Comment 48

- 48.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Eric Preven, Arnold Sachs and Carolyn Stoks addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, Subdivision (a) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (12-1475)

Attachments: [Video](#)

Adjournments 49

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Luisa Castaneda
Diana Munatones

Supervisor Ridley-Thomas

Theodore Roosevelt Reeves, Sr.

Supervisor Yaroslavsky and All Members of the Board

Peter Douglas
Manuel Rodriguez

Supervisor Yaroslavsky

Mollie Heiman

Supervisor Knabe and Supervisor Antonovich

James Raymond Wells

Supervisor Antonovich

Robert R. Beezer
Kathleen Kaveney Lane Fosselman
Raymond G. Hemann
Jean Scott Howell
Samuel Morris
Charles Anthony Roth
Donald Murray Story
Alfred E. "Al" Titus
Arlie P. Windle
(12-1476)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011.

This item was reviewed and continued

IX. CLOSED SESSION MATTERS FOR APRIL 3, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

No reportable action was taken. (10-0506)

Closing 50

50. Open Session adjourned to Closed Session at 12:09 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

Closed Session convened at 12:24 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

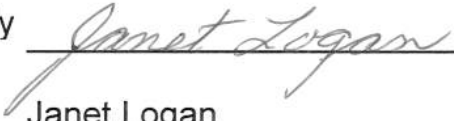
Closed Session adjourned at 3:25 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:25 p.m.

The next Regular Meeting of the Board will be Tuesday, April 10, 2012 at 9:30 a.m. (12-1498)

The foregoing is a fair statement of the proceedings of the regular meeting held April 3, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations